

# AGENDA

SPECIAL MEETING

## ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

**Monday, NOVEMBER 18, 2019 at 1:30 pm**

COMMISSION HEARING ROOM, FIRST FLOOR

333 W. Santa Ana Blvd., 10 Civic Center Plaza

Santa Ana, California

### **Pradeep (Peter) Agarwal**

Chair

Fourth District

### **George Saadeh**

Vice-Chair

Fifth District

### **Sterling Winchell**

Commissioner

First District

### **H. Josh Ji**

Commissioner

Second District

### **Tam Nomoto Schumann**

Commissioner

Third District

### **Denah Hoard**

Executive Director

### **Jacqueline Guzman**

County Counsel

### **Kathy Wong**

Recording Secretary

The Orange County Campaign Finance and Ethics Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form located at/near the door and hand it to the Recording Secretary seated next to the podium. Written materials must be received 24 hours in advance of the meeting to ensure consideration by the Commission. To speak on a matter not appearing on the agenda, you may do so during the Public Comment period at the beginning of the meeting. When addressing the Commission, please state your name for the record prior to providing your comments. Comments may be limited at the discretion of the Commission.

All supporting documentation is available for public review in the Office of Campaign Finance and Ethics Commission located at:

1300 S. Grand Ave., Building B, 3<sup>rd</sup> Floor  
8:00 am – 5:00 pm, Monday through Friday

In compliance with the Americans with Disabilities Act (ADA), the Agenda and supporting documents will be made available in appropriate alternative formats to persons with a disability. Please contact the Office of Campaign Finance and Ethics Commission via email at [info@ocethics.com](mailto:info@ocethics.com) or phone at (714) 645-3844 no later than one (1) business day prior to the scheduled meeting. If you need special assistance to participate in this meeting, please contact Denah Hoard at (714) 645-5730 three (3) business days prior to the scheduled meeting as this will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION MEETING

MONDAY, NOVEMBER 18, 2019 1:30 PM

PAGE 1

# AGENDA

## **A. PLEDGE OF ALLEGIANCE**

## **B. ROLL CALL**

## **C. PUBLIC COMMENTS:**

*At this time, members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission may limit the length of time each individual may speak.*

## **D. CONSENT CALENDAR:**

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. Unless otherwise specified in the request to remove an item from the consent calendar, all items removed shall be considered immediately following action on the remaining items on the consent calendar.*

1. Approval of Minutes from meeting held on April 29, 2019 and July 29, 2019.

## **E. DISCUSSION ITEMS:**

*At this time, any member of the public may ask the Commission to be heard on Discussion Items.*

2. Review and approve transmittal of 2019 Quarterly Report (3rd Quarter) to Board of Supervisors.
3. Review and direct Executive Director regarding submission of Annual Report to Board of Supervisors.
4. Review and approve 2020 and January 2021 meeting calendar.
5. Review and approve transmittal of 2020 County of Orange Campaign Finance Manual to Board of Supervisors.

## **F. ADMINISTRATIVE REPORTS or PRESENTATIONS:**

6. Executive Director Report related to Building 16 tour after conclusion of the meeting.

## **G. COMMISSION COMMENTS**

*At this time, the Commission may address any matter within the jurisdiction of the Commission, ask questions of or give direction to staff so long as the Commission does not take any action on off-agenda matters.*

## **H. ADJOURNMENT: Next regularly scheduled meeting - Monday, January 27, 2020, 1:30 pm COMMISSION HEARING ROOM, FIRST FLOOR 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Santa Ana, California**

Declaration of Recording Secretary, Kathy Wong, declaring posting of the Campaign Finance and Ethics Commission Agenda at least 72 hours prior to the special meeting on November 18, 2019 at 1:30 pm. The posting occurred at the following locations all of which are in the County of Orange and freely accessible to members of the public:

1. Summarized on [www.ocethics.com](http://www.ocethics.com)
2. Hall of Administration 333 W. Santa Ana Blvd./10 Civic Center Plaza, Santa Ana, CA